

ASX- For immediate release

28 October 2022

**PRO-PAC PACKAGING LIMITED
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
RESIGNATION OF NON-EXECUTIVE DIRECTORS**

Pro-Pac Packaging Limited (ASX: PPG) today announces the retirement of Ms Leonie Valentine and Mr Darren Brown as directors, effective from the end of the Annual General Meeting on 22 November 2022.

Leonie Valentine, who joined the Board in mid- 2018, is retiring to focus on her current executive role with Australia Post. Darren Brown will be stepping down from the Board and his chairmanship of the Audit, Business Risk and Compliance Committee (ABRCC) after several months filling the additional executive role of Interim Chief Financial Officer, taking a well-earned break from corporate work. With the successful completion of the Company's recent rights issue and the appointment of a new Chief Financial Officer announced today, both directors feel that the time is right for their retirement and future board renewal.

Pro-Pac Packaging Chair Jonathan Ling said "On behalf of the Board, I would like to thank Leonie and Darren for their commitment and contribution to the business over the past four years. Leonie's focus on the customer, and sharing of her experiences gained at some of the world's largest companies, has been invaluable. Darren's depth and breadth of industry experience, financial acumen and accounting knowledge will also be missed. We wish them both all the best with their future endeavours."

The Company is pleased to announce the appointment of Mr Mark Blackburn as an independent non-executive director, and ABRCC chair. Mark's appointment will be effective from 23 November 2022, and he will stand for re-election at the 2024 annual general meeting.

Mark is currently a non-executive director, and chair of the audit committee, of Lifestyle Communities Limited. He has extensive senior finance management experience within ASX and NYSE listed corporations and has held Chief Financial Officer roles at McMillan Shakespeare, iSelect, IOOF, Ausdoc Limited and the Laminex Group. Mark holds a Diploma of Business (Accounting) from Monash University, is a qualified Chartered Accountant and a Graduate of the Australian Institute of

Company Directors.

Pro-Pac Packaging Chair Jonathan Ling said, “Mark’s appointment will bring strong technical financial reporting and analysis skills to the Board as well as extensive experience in business planning, risk management and financial management. With the retirement of Darren Brown we are delighted to have Mark join the Board, supplementing the existing director skills with his audit, risk and finance experience.”

This announcement has been authorised for release by the Board of Directors. For more information contact:

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About PPG:

PPG is a diversified manufacturing and distribution business providing innovative industrial & flexible and rigid packaging solutions for a broad group of blue-chip clients and small-to-medium enterprises. PPG’s securities are listed and quoted on the ASX. For further information on PPG visit www.ppgaust.com.au.